



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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www.southernshores-nc.gov

Council Meeting
January 22, 2013
9:00 a.m.-Pitts Center

- I. Opening
 - A. Call Meeting to Order
 - B. Pledge of Allegiance
 - C. Moment of Silence
 - D. Approval of Agenda
- II. Approval of Minutes—January 8, 2013
- III. Consent Agenda
 - A. Resolution 2013-01-07 Authorizing the Donation of Personal Property to Another Governmental Unit in NC
- IV. General Public Comment (Limit: 3 minutes per speaker)
- V. Old Business (Discussion and possible action)
- VI. New Business (Discussion and possible action)
 - A. Consideration to Amend Purchasing and Bid Requirements Policy
 - B. Consideration of On-Call Engineering Services Proposals
 - C. Construction and Demolition Debris Transfer Possibilities
 - D. February Retreat Agenda Discussion
- VII. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Mayor
 - C. Council
- VIII. Adjourn